EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2010-2011 Academic Year

COMMITTEE: University Athletic Committee

1. Membership (include ex-officio members). Stacey Altman, Lori Flint, Mike Felts, Stephanie Jilcott, Cal Christian, Bob Lust, A.J. Jacobs, Randall Parker, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Todd Fraley, Rosie Thompson, Terry Holland, Marianna Walker, Zach Blank, Allison Spivey

2. Meeting Dates (include members present*).

   September 14, 2010 – Stacey Altman, Lori Flint, Mike Felts, Stephanie Jilcott, Cal Christian, Bob Lust, A.J. Jacobs, Randall Parker, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Todd Fraley, Rosie Thompson, Terry Holland, Marianna Walker, Scott Below

   October 19, 2010 - Stacey Altman, Mike Felts, Stephanie Jilcott, Cal Christian, Randall Parker, Zach Blank, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Rosie Thompson, Terry Holland, Mike Albers, Nancy Mize, Gary Overton, John Fletcher

   November , 2010 – Canceled

   January 24, 2011 – Stacey Altman, Lori Flint, Mike Felts, Cal Christian, Randall Parker, Zach Blank, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Rosie Thompson, Mike Albers, Nancy Mize, Gary Overton,Allison Spivey

   February , 2011 – Toured Spring Sports Complex

   April 18, 2011 – Stacey Altman, Lori Flint, Mike Felts, Cal Christian, Stephanie Jilcott, Bob Lust, Randall Parker, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Rosie Thompson, Mike Albers, Nancy Mize, Gary Overton,Allison Spivey, Tremayne Smith

   April 28, 2011 - Stacey Altman, Lori Flint, Mike Felts, Cal Christian, Randall Parker, David Dosser, Nick Floyd, Nita Boyce, Tim Metcalf, Rosie Thompson, Mike Albers, Nancy Mize, Gary Overton,Allison Spivey, Jamie Johnson, A.J. Jacobs.

3. Subcommittees established during the year (include progress and/or completion of work).
   1) Academic Integrity Sub-committee is already established and met three times to review academic progress and special talent waivers..
   2) Gender Equity Working Group is charged with updating the plan.
   3) Minority Opportunity Working Group is charged with updating the plan..

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.
   1) Student Development instituted a Faculty Mentoring program.
   2) Student Development now reports to Academic Affairs.
3) Toured the new Spring Sports Complex
4) Cal Christian is Chairing the NCAA Recertification Process
5) New Director of Development was hired to increase the role of this Department. The Director will report directly to the Chancellor.
6) Contributed to the Sports Counseling Panel

5. Reports to the Faculty Senate (include dates and resolution numbers).

   David Dosser reported in September 2010

6. Business carried over to next year (list in priority order).
   1) The committee will convene the Gender Equity Sub-Committee.
   2) The committee will convene the Diversity Sub-Committee.

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: The charge is appropriate.
   B. Personnel: The committee had a good mix of representation. The representative of the Pirate Club and the Alumni Association may not benefit from attending this committee.
   C. Attendance: Attendance was excellent.
   D. Responsibilities: Responsibilities are appropriate.
   E. Activities:

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No

   The date that has been set is okay.

   If yes, when do you prefer: ________________________________

   Signed: Chairperson ___ Stacey Altman

   Secretary ___ Mike Felts_____